

LD1000022930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

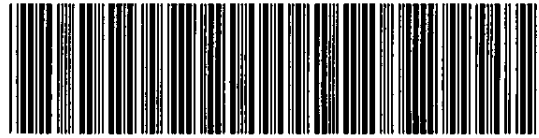
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10 MAR 29 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 15, 2010

BRICKELL & 5TH, LLC
927 LINCOLN ROAD, STE. 214
MIAMI BEACH, FL 33139

SUBJECT: BRICKELL & 5TH, LLC
Ref. Number: L07000022930

We have received your document for BRICKELL & 5TH, LLC and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Enclosed is the proper form for changing a registered agent or registered office (or both).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 610A00006327

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: BRICKELL 5TH LLC
2. (a) Principal office address of limited liability company: 927 Lincoln Rd., Suite 214
☒ (Note: MUST BE STREET ADDRESS) Miami Beach, FL 33139
- (b) Mailing address of limited liability company: 927 Lincoln Rd.
☒ (Note: MAY BE POST OFFICE BOX) Suite 214
Miami Beach, FL 33139
- 2-28-07 3. Date of filing/registration in Florida
- LO7000022930 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

SAM HERZBERG

Registered Office Address:

1000 South Point Drive
Apt. 3301
Miami Beach, FL 33139

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

927 Lincoln Rd.
Suite 214
Miami Beach, FL 33139

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

SAM HERZBERG

Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of the change.

Signature of Registered Agent SAM HERZBERG

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32316

FILING FEE: \$25.00

FILED
10 MAR 2008
10 AM 2:21
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